

HINDUSTHAN UDYOG LIMITED

CIN: L27120WB1947PLC015767

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COMPOSITION OF THE COMMITTEES OF THE BOARD

SL. NO.	NAME OF COMMITTEE	NAME OF COMMITTEE MEMBERS	CATEGORY
1.	Audit Committee	Mr. S.K. Roychowdhury Mr. Prakash Agarwal Mrs. Kiran Darolia	Chairman - Independent Member - Non-Executive Member - Independent
2.	Nomination & Remuneration Committee	Mrs. Kiran Darolia Mr. Prakash Agarwal Mr. S.K. Roychowdhury	Chairman - Independent Member - Non-Executive Member - Independent
3.	Stakeholders Relationship Committee	Mr. B.K. Mawandia Mr. Prakash Agarwal Mrs. Kiran Darolia	Chairman - Independent Member - Non-Executive Member - Independent